

OFFICIAL ACTIONS OF THE ADDISON CITY COUNCIL

May 25, 2004

7:30 p.m. - Council Chambers

5300 Belt Line Road

Present: Mayor Wheeler, Councilmembers Chow, Hirsch, Mallory, Niemann, Silver,
Turner

Absent: None

Item #R1 – Consideration of Old Business

The following employees were introduced to the Council: Jim Morrison (Parks) and Lt. Peta Reynolds (Police).

Ron Whitehead, City Manager, announced the following upcoming events: Partners in Mobility on May 26-27, 2004; NCTCOG Meeting and Training on May 28, 2004; ARTFEST on May 28-31, 2004; Emergency Exercise on June 4, 2004 and Shakespeare Festival on June 4-6, 2004.

Ron Whitehead also introduced Jared Wilson, the new administrative intern and Mrs. Hannah Loeper.

Item #R2 – Consent Agenda

Item #2a – Approval of the Minutes for the May 11, 2004 Council Meeting.

Councilmember Turner moved to approve the Minutes of the May 11, 2004 Council meeting, subject to the correction of the Minutes to reflect the presence of Councilmember Chow and to strike the introduction of Jared Wilson. Councilmember Mallory seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R3 – Consideration of an Ordinance canvassing the results of the municipal election on May 15, 2004, which was held for the purpose of electing three Councilmembers for full terms.

Councilmember Mallory moved to duly pass Ordinance No. 004-024 canvassing the results of the municipal election on May 15, 2004, which was held for the purpose of electing three Councilmembers for full terms.

<u>Name of Candidate</u>	<u>Total Votes</u>
Steve Blum	255
Fredric Silver	356
Joe Chow	481
Tom Braun	353
Wendy Crouse	105

Number of voters: 642

Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Chow, Hirsch, Mallory, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R4 – Presentation of Proclamation and Plaque to Diane Mallory.

Mayor Wheeler presented a Proclamation and Plaque to Diane Mallory for her service to the Town of Addison.

Item #R5 – Administration of the Oath of Office of newly elected Councilmembers.

Mayor Wheeler administered the Oath of Office to newly elected Councilmembers Tom Braun, Joe Chow and Fredric Silver.

Diane Mallory's expired term was filled by newly elected Councilmember Tom Braun.

Item #R6 – Presentation of the CLIDE award to the Addison City Council by the North Central Texas Council of Government's Center of Development Excellence for the development of Addison Circle.

Fernando Costa and John Promise presented the CLIDE award to Mayor Wheeler who accepted on behalf of the City Council and the Town of Addison.

Item #R7 – Consideration of a Resolution approving the implementation of an incentive program for limited service hotels in Addison.

Councilmember Chow moved to duly pass Resolution No. R04-035 approving the implementation of an incentive program for limited service hotels in Addison. Councilmember Turner seconded. The motion carried

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R8 – Consideration of a Resolution authorizing the City Manager to enter into an agreement with Hand & Associates Marketing Communications for advertisement in the August 2004 editions of the Addison/North Dallas Corridor Guide publication.

Councilmember Silver moved to duly pass Resolution No. R04-036 authorizing the City Manager to enter into an agreement with Hand & Associates Marketing Communications for advertisement in the August 2004 editions of the Addison/North Dallas Corridor Guide publication. Councilmember Niemann seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R9 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$28,765.00 with RedSalsa Technologies to design a web-enabled on-line payment/transactions processing system including a Kiosk solution.

Councilmember Niemann moved to duly pass Resolution No. R04-037 authorizing the City Manager to enter into a contract in the amount of \$28,765.00 with RedSalsa Technologies to design a web-enabled on-line payment/transactions processing system including a Kiosk solution. Councilmember Turner seconded. The motion carried.

Voting Aye: Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Abstaining: Wheeler

Item #R10 – Consideration of a Resolution authorizing the City Manager to enter into a contract in the amount of \$28,920.00 with EyeVR Solutions to design and integrate an IVR (Interactive Voice Response) system to RedSalsa web-enabled application for on-line payment/transactions processing system for the Addison Municipal Court Department.

Councilmember Turner moved to duly pass Resolution No. R04-037 authorizing the City Manager to enter into a contract in the amount of \$28,920.00 with EyeVR Solutions to design and integrate an IVR (Interactive Voice Response) system to RedSalsa web-enabled application for on-line payment/transactions processing system for the Addison Municipal Court Department. Councilmember Niemann seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner

Voting Nay: None

Absent: None

Item #R11 – Consideration of approval of award of bid and a Resolution authorizing the City Manager to enter into a contract in the amount of \$49,495.20 with town matching funds of \$4,950.00 with Hoyt Breathing Air Products as sole source for self-contained breathing apparatus upgrades for the Addison Fire Department.

Councilmember Niemann moved to duly pass Resolution No. R04-039 approving the award of bid and authorizing the City Manager to enter into a contract in the amount of \$49,495.20 with town matching funds of \$4,950.00 with Hoyt Breathing Air Products as sole source for self-contained breathing apparatus upgrades for the Addison Fire Department. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R12 – Consideration of approval of award of bid and a Resolution authorizing the City Manager to enter into a contract in the amount of \$400,105.00 with RKM Utility Services, Inc. for construction of the Talisker Apartments water line improvements project.

Councilmember Chow moved to duly pass Resolution No. R04-040 approving the award of bid and authorizing the City Manager to enter into a contract in the amount of \$400,105.00 with RKM Utility Services, Inc. for construction of the Talisker Apartments water line improvements project. Councilmember Turner seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R13 – Consideration of approval of award of bid and a Resolution authorizing the City Manager to enter into a contract in the amount of \$98,240.00 with Jim Bowman Construction Company, L.P., for miscellaneous pavement improvements to various streets.

Councilmember Niemann moved to duly pass Resolution No. R04-041 approving an award of bid and authorizing the City Manager to enter into a contract in the amount of \$98,240.00 with Jim Bowman Construction Company, L.P., for miscellaneous pavement improvements to various streets. Councilmember Silver seconded. The motion carried.

Voting Aye: Wheeler, Braun, Chow, Hirsch, Niemann, Silver, Turner
Voting Nay: None
Absent: None

Item #R14 – Presentation of Quarterly Financial Report.

No action taken.

Item #R15 – Presentation of budget process, budget development calendar and Council surveys.

No action taken.

EXECUTIVE SESSION. At 9:48 p.m., Mayor Wheeler announced that the Council would convene into Executive Session.

Item #ES1 – Closed (executive) session of the Addison City Council pursuant to Section 551.071, Texas Government Code, to conduct a private consultation with its attorney to seek the advice of its attorney about contemplated litigation related to the Addison Airport.

The Council came out of Executive Session at 11:01 p.m.

There being no further business before the Council, the meeting was adjourned.

Attest:

Mayor

City Secretary